IPHC-2023-MSAB018-01

Last updated: 21 April 2023

DRAFT: AGENDA & SCHEDULE FOR THE 18th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB018)

Date: 24-25 May 2023 **Location**: Electronic/Online

Venue: Adobe Connect - Please Register here **Time**: 09:00-17:00 (24th), 09:00-15:00 (25th) PDT

Co-Chairpersons: Mr. Adam Keizer (DFO) & Dr. Pete Hulson (NOAA)

Notes:

- **Document deadline**: 24 April 2023 (30 days prior to the opening of the Session)
- All sessions are open to observers and the general public, unless the Commission specifically decides otherwise.

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION

- ➤ IPHC-2023-MSAB018-01: Agenda & Schedule for the 18th Session of the IPHC Management Strategy Advisory Board (MSAB018)
- ➤ IPHC-2023-MSAB018-02: List of Documents for the 18th Session of the IPHC Management Strategy Advisory Board (MSAB018)

3. IPHC PROCESS

- 3.1. MSAB Membership (D. Wilson)
 - > IPHC-2023-MSAB018-03: MSAB Membership (D. Wilson)
- 3.2. Update on the actions arising from the 17th Session of the MSAB (MSAB017) (A. Hicks)
 - ➤ IPHC-2023-MSAB018-04: Update on the actions arising from the 17th Session of the MSAB (MSAB017) (IPHC Secretariat)
- 3.3. Outcomes of the 99th Session of the IPHC Annual Meeting (AM099) (A. Hicks)
 - > IPHC-2023-MSAB018-05: Outcomes of the 99th Session of the IPHC Annual Meeting (AM099) (D. Wilson & A. Hicks)

4. MANAGEMENT STRATEGY EVALUATION UPDATES

- 4.1. Updates to the MSE framework to investigate management procedures for Pacific halibut fisheries (A. Hicks)
- 4.2. Updates to evaluations of the current interim harvest policy (A. Hicks)
 - ➤ IPHC-2023-MSAB018-06: Updates to evaluations of the current interim harvest policy (A. Hicks & I. Stewart)

5. MANAGEMENT STRATEGY EVALUATION PROGRAM OF WORK (2023-2025)

- 5.1. Potential management procedures to simulate and evaluate (A. Hicks)
- 5.2. Primary MSE objectives and associated performance metrics (A. Hicks)

- 5.3. Additional considerations for the MSE process and harvest strategy policy (A. Hicks)
 - > IPHC-2023-MSAB018-07: Considerations for the Management Strategy Evaluation Program of Work for 2023-2025 (A. Hicks & I. Stewart)
- 6. OTHER BUSINESS
- 7. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 18TH SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB018)



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Wednesday 24 May 2023			
Time	Agenda item	Lead (support)	
08:30-09:00	Connect electronically and troubleshoot connections	IPHC Secretariat	
09:00-09:15	1. Opening of the Session	Co-Chairpersons	
09:15-09:30	2. Adoption of the agenda and arrangements for the Session	Co-Chairpersons	
09:30-10:15	3. IPHC Process 3.1. MSAB Membership 3.2. Update on the actions arising from the 17 th Session of the MSAB (MSAB017) 3.3. Outcomes of the 99 th Session of the IPHC Annual Meeting (AM099)	D. Wilson A. Hicks A. Hicks	
10:15-10:30	Break		
10:30-12:00	 4. Management Strategy Evaluation Updates 4.1. Updates to the MSE framework to investigate management procedures for Pacific halibut fisheries 4.2. Updates to evaluations of the current interim harvest policy 	A. Hicks	
12:00-13:00	Lunch		
13:00-15:00	 5. Management Strategy Evaluation Program of Work (2023-2025) 5.1. Potential management procedures to simulate and evaluate 	A. Hicks (Co- Chairpersons)	
15:00-15:15	Break		
15:15-16:00	 5. Management Strategy Evaluation Program of Work (2023-2025) 5.2. Primary MSE objectives and associated performance metrics 	A. Hicks (Co- Chairpersons)	
16:00-17:00	MSAB Drafting Session	MSAB drafting group	

Thursday 25 May 2023		
Time	Agenda item	Lead (support)
08:30-09:00	Connect electronically and troubleshoot connections	IPHC Secretariat
09:00-10:00	Review of Day 1 and discussion of draft report from Day 1	Co-Chairpersons
10:00-10:30	5. Management Strategy Evaluation Program or Work (2023-2025) Additional considerations for the MSE process and harvest strategy policy (A. Hicks)	A. Hicks (Co- Chairpersons)
10:30-10:45	Break	
10:45-11:15	6. Other Business	
11:15-12:00	MSAB drafting session	MSAB drafting group
12:00-13:00	Lunch	
13:00-15:00	7. Review of the Draft and Adoption of the Report of the 18th Session of the IPHC Management Strategy Advisory Board (MSAB018)	Co-Chairpersons (A. Hicks)